



# Lancer Container Lines Ltd.

**Date:** July 16, 2026

**To,**  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Subject: Submission of Reconciliation of Share Capital Audit Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

**Ref: Scrip Code - 539841 i.e. Lancer Container Lines Limited**

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Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the Reconciliation of Share Capital Audit Certificate issued by M/s. Geeta Canabar & Associates, Practicing Company Secretaries, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you.

**Yours faithfully,**  
**For Lancer Container Lines Limited**

**Jinal Thakkar**  
**Company Secretary & Compliance Officer**  
**(ACS: 70547)**

**Place: Navi Mumbai**



## Geeta Canabar & Associates

### Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

#### CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)

(As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018)

To,  
The Board of Directors,  
**Lancer Container Lines Limited,**  
Mayuresh Chambers Premises, Co-Op. Society Ltd.,  
Unit No. H02-2, H02-3 & H02-4, Plot No. 60,  
Sector-11, Belapur, Navi Mumbai - 400614.

I, have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Lancer Container Lines Limited (CIN:L74990MH2011PLC214448)**, (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent, **M/s. Bigshare Services Private Limited**, for issuing this certificate, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that:

1. For Quarter Ended:

30<sup>th</sup> June, 2026

2. ISIN:

INE359U01028

3. Face Value:

Rs. 5/-

4. Name of the Company:

LANCER CONTAINER LINES LIMITED

5. Registered Office Address:

Mayuresh Chambers Premises, Co-Op.  
Society Ltd., Unit No H02-2, H02-3 & H02-4,  
Plot No. 60, Sector-11, Belapur, Navi  
Mumbai -400614.



6. Correspondence Address: Mayuresh Chambers Premises, Co-Op. Society Ltd., Unit No H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, Belapur, Navi Mumbai - 400614.
7. Telephone & Fax Nos: Tel: 022 27566940/41/42
8. Email Address: secretarial@lancerline.com
9. Name of the Stock Exchanges where the company's securities are listed: BSE Limited
10. Issued Capital:
- | Number of shares | % of total issued capital |
|------------------|---------------------------|
| 353263718        | 100%                      |
11. Listed Capital, Exchange-wise as per company records:
- |           |        |
|-----------|--------|
| 250394309 | 70.88% |
|-----------|--------|
12. Held in dematerialised form in CDSL: 196312071 55.57%
13. Held in dematerialised form in NSDL: 54082238 15.31%
14. Physical: 0 0.00%
15. Total No. of shares (12+13+14): 250394309 70.88%
16. Reasons for difference if any between (10 & 11), (10 & 15): The difference between the issued capital and the listed capital is attributable to the allotment of 10,28,69,409 equity shares on a preferential basis during the quarter ended March 31, 2026. The trading approval from the Stock Exchange for the said shares was received on July 2, 2026.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval Pending for SE (Specify Names) |
|-------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
|             |               |                                 |                                           |                           |                           |                                                      |



|                                                                                                                                           |              |                                                                                            |             |     |     |    |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------|-------------|-----|-----|----|
| *During the quarter ended March 31, 2026, 10,28,69,409 Equity Shares of the face value of Rs. 5 each were allotted on preferential basis. | 10,28,69,409 | Applied for listing of 10,28,69,409 shares and received listing approval on April 9, 2026. | BSE Limited | Yes | Yes | No |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------|-------------|-----|-----|----|

*\* The Company allotted 10,28,69,409 equity shares of face value ₹5/- each on a preferential basis during the quarter ended March 31, 2026. The Company received the Stock Exchange trading approval for the said shares on July 2, 2026. Accordingly, the said shares are not reflected in the shareholding pattern as on June 30, 2026.*

18. Register of members is updated (Yes / No)  
If not, updated up to which date: Yes  
N.A.
19. Reference to previous quarter with regard to excess dematerialized shares if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | N.A               |
| Pending for more than 21 days | Nil             | Nil           | N.A               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:  

Ms. Jinal Thakkar  
  
Tel. No: 022 27566940
23. Name, Address, Tel. & Fax No., / Regn. No. of the Auditor:  

Geeta Canabar & Associates  
405, Suchita Business Park, Near Patel Chowk,  
Behind Neelyog Square, Ghatkopar (East),  
Mumbai - 400077.  
Tel: - 022- 46072424.



24. Appointment of common agency for share registry work:

Bigshare Services Private Limited  
Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business  
Park, Mahakali Caves Road, Andheri (East), Mumbai -  
400093.

25. Any other details that the auditor may like to provide:  
(E.g. BIFR Company, Delisting from SE)

N.A

For Geeta Canabar & Associates  
Company Secretary  
UIN: S2009MH114800  
PR No: 2569/2022

Geeta  
Canabar

Digitally  
signed by  
Geeta  
Canabar



Geeta Canabar  
Proprietor  
CP No. 8330  
UDIN: F008702H000854294  
Place: Mumbai  
Date: 16<sup>th</sup> July, 2026